

**PROCEEDINGS OF THE 4TH MEETING, 164TH YEAR OF THE WAUKESHA COUNTY
BOARD OF SUPERVISORS
Tuesday, July 28, 2009 – 7:00p .m.**

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Decker Dwyer, Falstad, Haukohl, Heinrich, Jeskewitz, Kolb, Morris, Meyer, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff and Zaborowski

Supervisors Jaske and Yerke notified the Chairman they would be absent.

Supervisors Gundrum and Hutton were absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the June 23, 2009 Board meeting. All Supervisors received notice of five claims filed.

Supervisor Paulson moved to approve minutes from the June 23, 2009 Board meeting.
Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

There was a presentation of the Wisconsin Law Enforcement Accreditation Group (WILEAG) Accreditation Award to the Waukesha County Sheriff's Department

Supervisor Gundrum arrived at 7:12 p.m.

Supervisor Hutton arrived at 7:13 p.m.

Ordinance 164-O-026 was presented for action. (Wissner / Craig Property Acquisition)

Supervisor Ruf moved to adopt Ordinance 164-O-026. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Brandtjen, Hutton and Gundrum, three (3) in all voted "no". The rest, twenty (20) voted "aye". The ordinance was adopted.

Ordinance 164-O-027 was presented for action. (Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 35, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The C-1 Conservancy District To The A-2 Rural Home And C-1 Conservancy Districts (ZT-1689))

Supervisor Ruf moved to adopt Ordinance 164-O-027. Supervisor Hutton seconded the motion. The Board was polled and twenty-three (23) votes were cast, all "aye". The ordinance was adopted.

Ordinance 164-O-028 was presented for action. (Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 12, T6N, R18E, Town Of Genesee, From The B-3 General Business, A-2 Rural Home, A-B Agricultural Business And The A-E Exclusive

Agricultural Conservancy Districts To The B-3 General Business And The C-1 Conservancy Districts And Revisions To Previously Imposed Conditions Of Approval Under Enrolled Ordinance No. 163-22 (CZ-0819A) To Allow Several Business Uses On The Property (SCZ-0819B))

Supervisor Ruf moved to adopt Ordinance 164-O-028. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-029 was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway L - Waukesha County Project - Project I.D. 06-2380(13)(A), CTH Y To Moorland Road, Relocation - City Of Muskego, Waukesha County)

Supervisor Swan moved to adopt Ordinance 164-O-029. Supervisor Pledl seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-030 was presented for action. (Approve Amendment To The 2009 Farm Service Agency Rental Agreement)

Supervisor Swan moved to adopt Ordinance 164-O-030. Supervisor Ruf seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-036 was presented for action. (Approve Easement For Extension Of Underground Distribution Of Utilities To New Water Tower On UW-Waukesha Grounds)

Supervisor Swan moved to adopt Ordinance 164-O-036. Supervisor Wimmer seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Jessica Pinkos as Humane Officer for Waukesha County. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointments of Patricia B. Hansen to the Aging & Disability Resource Center Board; Sandy Wolff to the Aging & Disability Resource Center Board and Lawrence W. Weidmann to the Aging & Disability Resource Center Board.

Supervisor Wolff seconded the motion.

The Board was polled on the appointments and twenty-three (23) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 164-O-031 was presented for action. (Accept And Appropriate Funds Under The Community Development Block Grant – Emergency Assistance Program From The Wisconsin Department Of Commerce)

Supervisor Haukohl moved to adopt Ordinance 164-O-031. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Resolution 164-R-004 was presented for action. (Approve West Waukesha Bypass Memorandum Of Understanding)

Supervisor Haukohl moved to adopt Resolution 164-R-004. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-032 was presented for action. (Amend 2009-2013 Capital Plan And Modify The 2009 Capital Budget)

Supervisor Haukohl moved to adopt Ordinance 164-O-032. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-033 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures To Purchase An Emergency Generator)

Supervisor Morris moved to adopt Ordinance 164-O-033. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisor Hutton voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Ordinance 164-O-034 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures To Purchase Communications Equipment For The Mobile Command Post)

Supervisor Morris moved to adopt Ordinance 164-O-034. Supervisor Decker seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-035 was presented for action. (Expenditure Of Seized Funds Amend 2009 Sheriff’s Department Budget Multiple Expenditure Requests July 2009)

Supervisor Morris moved to adopt Ordinance 164-O-035. Supervisor Falstad seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Hutton and Rolfs, two (2) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Supervisor Paulson moved to accept the 2008 Year-End Report of the Aging & Disability Resource Center. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

Supervisor Brandtjen moved to adjourn to Tuesday, August 25, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Pledl seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:52 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk